

**RESOLUTION NO. R#6-08-2**

**A RESOLUTION TO APPROVE AND AUTHORIZE THE EXECUTION OF AN  
AMENDMENT TO THE LEGAL SERVICES AGREEMENT BY AND BETWEEN  
STORINO, RAMELLO & DURKIN AND THE VILLAGE OF INDIAN HEAD PARK**

**PASSED AND APPROVED BY  
THE PRESIDENT AND BOARD OF TRUSTEES  
THIS 12<sup>TH</sup> DAY OF JUNE 2008**

## RESOLUTION #R6-08-2

### **A RESOLUTION TO APPROVE AND AUTHORIZE THE EXECUTION OF AN AMENDMENT TO THE LEGAL SERVICES AGREEMENT BY AND BETWEEN STORINO, RAMELLO & DURKIN AND THE VILLAGE OF INDIAN HEAD PARK**

**WHEREAS**, the law firm of Storino, Ramello & Durkin has been appointed as Village Attorney; and

**WHEREAS**, Village of Indian Head Park, Illinois, has heretofore entered into a Legal Services Agreement with Storino, Ramello & Durkin; and

**WHEREAS**, the corporate authorities deem it desirable and in the best interest of the Village to enter into an Amendment to the Legal Services Agreement with Storino, Ramello & Durkin;

**NOW, THEREFORE, BE IT RESOLVED** by the President and Board of Trustees of the Village of Indian Head Park, Cook County, Illinois, as follows:

**Section 1:** The facts and statements contained in the preambles to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

**Section 2:** It is hereby determined that it is advisable, necessary and in the public interest that the Village enter into a Amendment to the Legal Services Agreement with Storino, Ramello & Durkin.

**Section 3:** The Village President be and is hereby authorized and directed to execute and the Village Clerk be and is hereby authorized to attest on behalf of the Village the Legal Services Agreement for the Village Attorney, a copy of which is attached hereto marked as Exhibit "A."

**Section 4:** This Resolution shall take effect upon its passage and approval in pamphlet form.

**ADOPTED** this 12<sup>th</sup> day of June 2008, pursuant to a roll call vote as follows:

**AYES:** Anselmo, Bermier, Coleman, Schnauffer, Walsh

**NAYS:** None

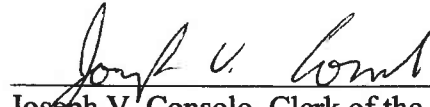
**ABSENT:** Bailey

**APPROVED** by me this 12<sup>th</sup> day of June 2008.



Richard S. Andrews, President of the  
Village of Indian Head Park, Cook County, Illinois

ATTESTED and filed in my office,  
this 12<sup>th</sup> day of June 2008.



Joseph V. Consolo, Clerk of the Village  
of Indian Head Park, Cook County, Illinois

## **EXHIBIT "A"**

### **AMENDMENT TO THE LEGAL SERVICES AGREEMENT**

**THIS AMENDMENT** effective this 12<sup>th</sup> day of June 2008 (hereinafter referred to as the "Amendment"), to the Legal Services Agreement (hereinafter referred to as the "Agreement") by and between the Village of Indian Head Park, an Illinois municipal corporation (hereinafter referred to as the "Village"), and the law firm of Storino, Ramello & Durkin, an Illinois partnership (hereinafter referred to as the "Attorneys") amends and modifies the terms and conditions of the Agreement and the terms and conditions of this Amendment are hereby incorporated into the Agreement. To the extent that the terms and conditions of this Amendment are inconsistent with the terms and conditions of the Agreement, the terms and conditions of this Amendment shall supercede the inconsistent terms and conditions of the Agreement.

**NOW, THEREFORE**, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, it is mutually agreed between the Village and the Attorneys, that Section 9A of the Agreement be and is hereby amended to read as follows:

9. Village agrees to compensate the Attorneys for such legal services effective July 1, 2008, as follows:

- A. for Basic Services, a monthly retainer in the amount of Six Thousand and No/100 Dollars (\$6,000.00) per month. The retainer shall not be changed for a period of one year from the date of this Amendment; thereafter, the retainer may be modified by mutual agreement;

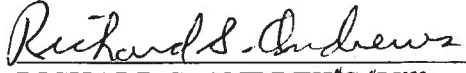
**IN WITNESS WHEREOF** the parties have executed this Amendment at Indian Head Park,  
Illinois, the date and year first above written.

**STORINO, RAMELLO & DURKIN**

By: \_\_\_\_\_

  
RICHARD J. RAMELLO, partner

**VILLAGE OF INDIAN HEAD PARK**

  
RICHARD S. ANDREWS, Village  
President

Attest:

  
JOSEPH V. CONSOLO, Village Clerk